No.



8100066

# HHE UMHED SHAVES OF AMERICA

TO ALL TO WHOM THESE; PRESENTS SHALL COME:

# Nickerson American Plant Breeders, Inc.

Colherens, there has been presented to the

Secretary of Agriculture

AN APPLICATION REQUESTING A CERTIFICATE OF PROTECTION FOR AN ALLEGED NOVEL VARIETY OF SEXUALLY REPRODUCED PLANT, THE NAME AND DESCRIPTION OF WHICH ARE CONTAINED IN THE APPLICATION AND EXHIBITS, A COPY OF WHICH IS HEREUNTO ANNEXED AND MADE A PART HEREOF, AND THE VARIOUS REQUIREMENTS OF LAW IN SUCH CASES MADE AND PROVIDED HAVE BEEN COMPLIED WITH, AND THE TITLE THERETO IS, FROM THE RECORDS OF THE PLANT VARIETY PROTECTION OFFICE, IN THE APPLICANT(S) INDICATED IN THE SAID COPY, AND WHEREAS, UPON DUE EXAMINATION MADE, THE SAID APPLICANT(S) IS (ARE) ADJUDGED TO BE ENTITLED TO A CERTIFICATE OF PLANT VARIETY PROTECTION UNDER THE LAW.

NOW, THEREFORE, THIS CERTIFICATE OF PLANT VARIETY PROTECTION IS TO GRANT UNTO THE SAID APPLICANT(S) AND THE SUCCESSORS, HEIRS OR ASSIGNS OF THE SAID APPLICANT(S) FOR THE TERM OF eighteen years from the date of this grant, subject to the payment of the required fees and periodic replenishment of viable basic seed of the variety in a public repository as provided by LAW, the right to exclude others from selling the variety, or offering it for sale, or reproducing it, or importing it, or exporting it, or using it in producing a hybrid or different riety therefrom, to the extent provided by the Plant Variety Protection Act at 1542, as amended, 7 u.s.c. 2321 et seq.)

ALFALFA

'Expo'

In Testimony Entercot, I have hereunto set my hand and caused the seal of the Plant Variety Protection Office to be affixed at the City of Washington

this 31st day of January in the year of our Lord one thousand nine hundred and eighty-six.

Botton Secretary of Agriculture

Attest:

Jamet B. Erans

Commissioner

Plant Variety Protection Office

Agricultural Marketing Service

UNITED STATES DEPARTME AGRICULTURAL MARK LIVESTOCK, POULTRY, GRA	FORM APPROVED OMB NO. 40-R3822						
APPLICATION FOR PLANT VARIE INSTRUCTIONS: See Reverse.	No certificate for plant variety protection may be issued unless a completed application form has been received (5 U.S.C. 553).						
1a. TEMPORARY DESIGNATION OF VARIETY	1b. VARIETY NAM		FOR OFFICIAL USE ONLY				
NAPB 74	Expo		8100068				
2. KIND NAME	3. GENUS AND SPE	CIES NAME	FILING DATE	TIME A.M.			
Alfalfa	Medicago sa	ativa	3/9/81 FEE RECEIVED	2:30 (P.M.			
4. FAMILY NAME (BOTANICAL)	5. DATE OF DETER		<sub>s</sub> 500.00	3/9/81			
-Leguminacea FABACEAE	March 1978		\$				
6. NAME OF APPLICANT(S)		and No. or R.F.D. No.,	City, State, and ZIP	8. TELEPHONE AREA			
North American Plant Breeders	Code) 5201 Johnso Mission, Ka	on Drive, P. 0. ansas 66201		(913) 384-4940			
9. IF THE NAMED APPLICANT IS NOT A PE ORGANIZATION: (Corporation, partnersh	RSON, FORM OF		ED, GIVE STATE AND	11. DATE OF INCOR- PORATION			
Corporation		Connecticut		March 9, 1973			
12. NAME AND MAILING ADDRESS OF APP ALL PAPERS:							
Mr. Giles Dixon, North Americ	an Plant Breed	lers, P. O. Box	2955, Mission	n, Kansas 66201			
Dr. Jim B. Moutray, North Ame		reeders, R. R.	#3, Ames, Iowa	50010			
13. CHECK BOX BELOW FOR EACH ATTACH	· · · · · · · · · · · · · · · · · · ·						
X 13A. Exhibit A, Origin and Bree	eding History of the	Variety (See Section S	52 of the Plant Varies	ty Protection Act.)			
💢 13B. Exhibit B, Novelty Statem	ient.	·					
13C. Exhibit C, Objective Descr	ription of the Variety	(Request form from	Plant Variety Protec	tion Office.)			
13D. Exhibit D, Additional Des	cription of the Varie	ty.					
14a. DOES THE APPLICANT(S) SPECIFY THA				S A CLASS OF CERTIFIE			
SEED? (See Section 83(a). (If "Yes," answ 14b. DOES THE APPLICANT(S) SPECIFY THA			NO B, HOW MANY GENER	RATIONS OF PRODUC-			
LIMITED AS TO NUMBER OF GENERATI	IONS?	X CERTIFIED					
X YES NO	FOTION OF THE MAN	[X] FOUNDATION	REGISTERED				
15a. DID THE APPLICANT(S) FILE FOR PROT name of countries and dates.)	ECTION OF THIS VAI	RIETY IN OTHER COU	NTRIES? YES	NO (If "Yes," give			
4 WANE COURS			V No accur				
15b. HAVE RIGHTS BEEN GRANTED THIS VA	ARIETY IN OTHER CO	UNTRIES? YES	X NO (If "Yes,	" give name of countries			
16. DOES THE APPLICANT(S) AGREE TO TH		IIS/HER (THEIR) NAM	E(S) AND ADDRESS II	N THE OFFICIAL			
JOURNAL? X YES  17. The applicant(s) declare(s) that a viable				application and will be			
replenished upon request in accordance	•	,	w <sup>*</sup>				
The undersigned applicant(s) is (are) the variety is distinct, uniform, and stable 42 of the Plant Variety Act.							
Applicant(s) is (are) informed that fals	e representation here	in can jeopardize pro	tection and result in	penalties.			
2-2-E1							
(DATE)			SIGNATURE OF APPL	ICANT)			
1-22-81			3mo The				
(DATE)	Applications		SIGNATURE OF APPL	(EANT)			
FORM GR-470 (1-78)							

#### INSTRUCTIONS

GENERAL: Send an original copy of the application and exhibits, at least 2,500 viable seeds, and \$500 fee (\$250 filing fee and \$250 examination fee) to U.S. Dept. of Agriculture, Agricultural Marketing Service, Livestock, Poultry, Grain and Seed Division, Plant Variety Protection Office, National Agricultural Library Building, Beltsville, Maryland 20705. (See section 180.175 of the Regulations and Rules of Practice.) Retain one copy for your files. All items on the face of the form are self-explanatory unless noted below.

ADICULTUD

#### ITEM

- Give the date the applicant determined that he had a new variety based on (1) the definition in section 41(a) of the Act and (2) the date a decision was made to the seed.
- Give: (1) the genealogy, including public and commercial varieties, lines, or clones used, and the breeding method;
  (2) the details of subsequent stages of selection and multiplication; (3) the type and frequency of variants during reproduction and multiplication and state how these variants may be identified and (4) evidence of uniformity and stability.
- Give a summary statement of the variety's novelty. Clearly state how this novel variety may be distinguished from all other varieties in the same crop. If the new variety most closely resembles one or a group of related varieties:

  (1) identify these varieties and state all differences objectively; (2) attach statistical data for characters expressed numerically and demonstrate that these differences are significant; and (3) submit, if helpful, seed and plant specimens or photographs of seed and plant comparisons clearly indicating novelty.
- Fill in the Exhibit C, Objective Description form, for all characteristics for which you have adequate data.
- Describe any additional characteristics that are not described, or whose description cannot be accurately conveyed in Exhibit C. Use comparative varieties as is necessary to reveal more accurately the description of characteristics that are difficult to describe, such as, plant habit, plant color, disease resistance, etc.
- If "YES" is specified (seed of this variety be sold by variety name only as a class of certified seed) the applicant may NOT reverse his affirmative decision after the variety has either been sold and so labeled, his decision published, or the certificate has been issued. However, if the applicant specified "NO," he may change his choice. (See section 180.16 of the Regulations and Rules of Practice.)
- See section 42 of the Plant Variety Protection Act and section 180.7 of the Regulations and Rules of Practice.

### Exhibit A

Origin and Breeding History of the Variety

### Expo

'Expo' is an 846 clone synthetic variety selected from 'Apollo' after additional screening for resistance to spotted alfalfa aphid, Phytophthora root rot, and anthracnose.

Breeder seed was produced on cuttings of the parent clones under field isolation at Nampa, Idaho.

During seed multiplication, no variants beyond the limits defined under Exhibit C have been found and multiplication procedures will ensure that seed being sold as 'Expo' will not be shifted in characteristics beyond presently acceptable limits for alfalfa cultivars.

It is also confirmed that 'Expo' meets presently acceptable levels of uniformity for alfalfa cultivars.

### Exhibit B

### Novelty Statement

'Expo'

'Expo' most closely resembles the variety 'Apollo'. It differs from 'Apollo' by its higher level of resistance to spotted alfalfa aphid biotype H (table 1).

Table 1

Resistance of North American Plant Breeders alfalfas to biotype H of spotted alfalfa aphid

	Mean Percent Survival						
	November	1978	December 1978				
NAPB 74 (Expo)	65.7	A= 17,5	56.2	A= 10.0			
Apollo	48.2	254	46.2 -50				
MSTT, resistant check	88.7		92.0				
Caliverde, susceptible check	0.0		0.0				
LSD .05	22.8		19.3				

Test conducted at Tucson, Arizona by Dr. M. W. Nielson

01/09/81

FORM GR 470-32 (3/75)

U.S. DEPARTMENT OF AGRICULTURE AGRICULTURAL MARKETING SERVICE GRAIN DIVISION HYATTSVILLE, MARYLAND 20782

# OBJECTIVE DESCRIPTION OF VARIETY Alfalfa (Medicago sativa L. complex)

NAME OF APPLICANT(S)	VARIETY NAME OR TEMPORARY
North American Plant Breeders	DESIGNATION
ADDRESS (Street and No., or R.F.D. No., City, State, and Zip Code)	Expo
5201 Johnson Drive, P. O. Box 2955,	FOR OFFICIAL USE ONLY
Mission, Kansas 66201	8100065
Place the appropriate number that describes the varietal character of this variety in the boxe Place a zero in first box (e.g. 089 or 09) when number is either 99 or less or	
NOTE: For single plant data a minimum of 100 plants is suggested	
1. PRIMARY AREA OF ADAPTATION	INDICATE AREA WHERE TEST WAS
	CONDUCTED. FURTHER EXPLANATION CAN GO IN COMMENTS AT THE END OF THE FORM.
1 = NORTHWEST 2 = NORTHCENTRAL 3 = NORTHEAST 4 = SOUTHEAST 5 = SOUTHWEST 6 = SOUTHERN PLAINS 7 = INTERMOUNTAIN	2 AREA TESTED
2. WINTER HARDINESS	
1 = NON-HARDY (Mesa Sirsa) 3 = INTERMEDIATE NON-HARDY 5 = MODERATELY HARDY (Saranac) 7 = HARDY (Vernal) 9 = EXTREMELY HARDY (Norseman)	2 AREA TESTED
SOURCE OF INFORMATION: 1 = ANTICIPATED 2 = MEASURED	
3. FALL GROWTH HABIT	
1 = ERECT (Mesa Sirsa) 3 = SEMIERECT (DuPuits) 5 = INTERMEDIATE (Saranac) 7 = SEMIDECUMENT (Vernal) 9 = DECUMBENT (Norsement)	2 AREA TESTED
4. RECOVERY AFTER FIRST SPRING CUTTING	
3 = FAST (Saranac) 5 = INTERMEDIATE 7 = SLOW (Vernal) 9 = VERY SLOW (Norseman)	2 AREA TESTED
5. FLOWERING DATE (FIRST SPRING GROWTH)	
DAYS EARLIER THAN 1 # MESA SIRSA 2 = LAHONTAN 3 # SARANAC 4 = VERNAL 5 # NORSEMAN	AREA TESTED
6. CROWN TYPE	
1 = SPREADING ROOTS 3 = SPREADING RHIZOMES (Teton) 5 = BROAD (Vernal) 7 = INTERMEDIATE (Saranac) 9 = NARROW (Mesa Sirsa)	2 AREA TESTED
7. PLANT COLOR	
3 = QARK GREEN (Weevichek) 5 = GREEN (Vernal) 7 = LIGHT GREEN (Ranger)	2 AREA TESTED
B. HAIRINESS	
	% PLANTS WITH PUBESCENT
% PLANTS WITH PUBESCENT STEMS	PODS
9. POD SHAPE	
% PLANTS WITH TIGHT COILS % PLANTS WITH LOOSE COILS	% PLANTS WITH SICKLE PODS (Less than 1 coil)

10. GIVE ITEM LE	IGTH ER	EQUENCY			CH FREQU				- 1.3	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		
VARIETY	0 - 5	6 – 10	11 – 15	16 – 20	21 - 30			51 – 60 mm.	61 – mm		81 + mm.	AVERAGE STEM
NAME	mm. %	mm, %	mm. %	mm. %	mm. %	mm. %	%	%	%	%	%	LENGTH
												· 4=
												The second second
												Topas and the second of
									· ·			
			•									
				٧								
11. FLOWER COLC	R 3/ (DE	TERMINE	COLOR	ON FRES	HLY OPE	NED FLO	WERS)	· · · · · · · · · · · · · · · · · · ·	, ,	1		
0 9 3 %	PURPLE	0 0	7 % v	ARIEGAT	ED		% YELLO	<u> </u>		% CREAM		% WHITE
12. DISEASE, INSE	CT, AND	NEMATO	DE RESIS	rance:	(Enter resi	stance of s	submitted	and check	cultiyaı	s. Circle che	ck cultiva	rs used.)
DISEASE		CULTIVA	R		STANT NTS		EVERITY ( (ASI)	LSD (	)5	TEST, YEA	R & LOC	ATION_4/
and the second of	(SUBN	IITTED)		3	0.6	37				1978 Uni	versi	ty of Minnesota
		- 1 1 mm 1 m		3	4.6	42				St. Paul	A	Taros Jacobe L Refulesareas
BACTERIAL WILT	11				1.3	0(				10 W/2007		
	(SUS, CI	C.) NARRA	AGANSET	<del>' </del>	<u> </u>	17	ka Ingelo ako		5		ing meter.	
Race 1	(SUBMI	TTED)		1	7	Manager and the same	givi i i i i i i i i i i i i i i i i i i	N. Kri		1980 Bel	tsvil	le, Maryland
ANTHRACNOSE	(RES. C	K.) ARC		6	5	ઉ	And the second		1	Elgin ar	d Ost	azeski
	(SUS. CI	C.) SARA	IAC		2	οV						
	(SUBMI	TTED)				2						
COMMON LEAF	/BES C	K.) RAMSI	EY 2									
SPOT										and the second		Surgery State Company
	(SUS, CI	K.) RANGI	5.F1	2				-	_			
	(SUBMI	TTED)	Fast William					-			16.411.43 16.411.43	
DOWNY MILDEW	(RES. C	K.) SARAI	VAC		1975-9-1		· · · · ·	$\dashv$			- No. 24 (1971)	
	(sus. c	K.) KANZ	Δ		4.14				1	ar Jarin de Pr	<u> </u>	a same and page standards to the
	(SUBMI	TTED)		4	7.7	46				1978 Uni	versi	ty of Minnesota
PHYTOPHTHORA	(RES. C	K.) AGAT	E	4	1.4	43				St. Paul		
	(sus. c	K.) SARAI	NAC		1.5	01						
Anthracnose Race 2	(SUBMI	TTED)			3	03				1980 Bel	ltsvil	le, Maryland
OTHER	(RES. C	<sub>K.)</sub> Sara	nac AR	5.	3	45				Elgin ar	nd Ost	azeski
	(sus. c	<sub>k.į</sub> Sara	nac		0	00				# . 4 <u>4</u>	er in de la companya di salah da salah	and the second second
/ Preferred standards:	Saranac	Vernal N	orseman. I	ahontan.	Mesa Sirsa	. I weive	nours ligh	t at 25° C v	vith 20	,000 lux of c	ool white	florescent; 2,000 lux

of incandescent filament light and twelve hours darkness at 5% C.

<sup>2/</sup> From cotyledonary node to tip of stem 20 days after planting.

<sup>3/</sup> For further clarification consult USDA Agricultural Handbook No. 424.

<sup>41</sup> Give: The institution in charge of test, (2) year, and (3) location of test. Describe test procedure if it differs from procedure suggested in ARS-NC-19, September 1974.

12. DISEASE, INS	ECT, AND NEMATODE RESI				tivars. Circle check cultivars used.)		
DISEASE	CULTIVAR	% RESISTANT PLANTS	AVG. SEVERITY ASI INDEX (ASI) LSD .05		TEST, YEAR & LOCATION 4/		
Fusarium wilt	(SUBMITTED)	40.3		. 1	1978 University of Minnesota,		
OTHER	(неs. ск.) Моара 69	87.1	< too hugh	<b>N</b>	St. Paul		
	(sus. ck.) MnGN-1	2.4					
	(SUBMITTED)						
OTHER	(RES. CK.)						
	(SUS. CK.)						
INSECT	CULTIVAR	% SEEDLING SURVIVAL	AVG SEVEILL .	LSD .05	TEST, YEAR & LOCATION 4/		
	(SUBMITTED)						
PEA APHID	(RES, CK.) KANZA						
· <u></u>	(SUS. CK.) RANGER			05			
	(SUBMITTED)	65.7		/~ 05 ✓~ v.	1978 Tucson, Arizona		
SPOTTED ALFALFA	MSTT (res. ck.) kanza	88.7	NOT STD /		Dr. M. W. Nielson		
Biotype H	(sus.ck.) Caliverde	0.0	e Second				
INSECT	CULTIVAR	% DEFOLIATION		5_	TEST, YEAR & LOCATION 4/		
	(SUBMITTED)		. '				
ALFALFA WEEVIL	(RES. CK!) ARK		ı				
	(SUS. CK.) VERNAL	% RESISTANT	EMERGED ADULTS	EMERGED			
INSECT	CULTIVAR	PLANTS	PER PLANT	LSD .05	TEST, YEAR & LOCATION 4/		
	(SUBMITTED)	***************************************					
ALFALFA SEED CHALCID	(RES. CK.) LAHONTAN						
	(SUS. CK.) SONORA	et je svoja s					
INSECT	CULTIVAR	% RESISTANT PLANTS	AVG. SEVERITY INDEX (ASI)	ASI LSD .05	TEST, YEAR & LOCATION 4		
	(SUBMITTED)	5.32	•		1980 Ames, Iowa		
POTATO LEAF-	Weevlchek	37.04 3 <del>0.9</del> 0	< NOTSTD.V		North American Plant Breeders		
	Sararas	9,36 5.68 pcB	4 NOTSTD	✓ <			
	(SUBMITTED)		· ,				
OTHER	(RES. CK.)						
At Company	(SUS. CK.)	an and /213a - xt		200000000000000000000000000000000000000	differs from procedure suggested in		

<sup>4/</sup> Give: The institution in charge of test, (2) year, and (3) location or test. Describe test procedure if it differs from procedure suggested in ARS-NC-19, September 1974.

12 DISEASE I	VSECT	AND NEMATORS			<del>-  </del>	CAGE 4 UF 4	
INSECT		CULTIVAR	% RESISTANT PLANTS	AVG. SEVERITY INDEX (ASI)	ASI LSD .05	ivars. Circle check cultivars used.)  TEST, YEAR & LOCATION 4/	
OTHER	(SU	BMITTED)				TEST, FEAR & LOCATION -	
	(RE	s. ck.)					
	(SUS	s. ck.)					
NEMATODE		CULTIVAR	% RESISTANT PLANTS	INDEX (ASI)	ASI LSD .05	TEST, YEAR & LOCATION 4/	
	(SUE	BMITTED)					
STEM NEMATODE	(RES	. CK.) LAHONTAN					
	(sus	. CK.) RANGER					
	(SUB	MITTED)			,		
NORTHERN ROOT KNOT	(AES	CK.) NEV. SYN. XX					
NEMATODE	(SUS.	CK.) LAHONTAN					
	(SUBI	MITTED)	\$18.				
SOUTHERN ROOT KNOT	(RES,	CK.) MOAPA 69					
NEMATODE	(SUS,	CK.) LAHONTAN		i			
	(SUBN	(ITTED)					
OTHER	(RES.	CK.)					
	(SUS,				. 4		
13, INDICATE A V	ARIET	Y THAT MOST CLOSE	LY RESEMBLES TH	E VARIETY SUBMIT	TED FOR TH	E FOLLOWING CHARACTERS:	
CHARACTER		VARII	ΕΤΥ	CHARACTE			
AREA OF ADAPTA	TION	Apollo		PLANT HEIGHT		VARIETY	
AFTER CUTTING APOLIO		·	WINTER HARDINI	ESS	Apollo Apollo		

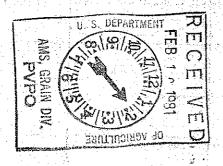
### REFERENCES

Barnes, D.K., and C.H. Hanson, An Illustrated Summary of Genetic Traits in Tetraploid and Diploid Alfalfa, ARS Technical Bul. 1370.

Barnes, D.K., et al, Standard Tests to Characterize Pest Resistance in Alfalfa Varieties. ARS-NC-19, September 1974.

Nittler, L.W., G.W. McKee, and J.L. Newcomer, Principles and Methods of Testing Alfalfa Seed for Varietal Purity. New York Agricultural Experiment USDA Agricultural Handbook No. 424.

### COMMENTS



### BILL OF SALE AND ASSIGNMENT

KNOW ALL MEN BY THESE PRESENTS that AGRIPRO BIOSCIENCES INC., a Delaware corporation (hereinafter referred to as "Seller"), pursuant to that certain Asset Purchase Agreement of even date herewith by and between Seller and AGR ACQUISITION CORPORATION, a Delaware corporation (hereinafter referred to as "Buyer") and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby grant, bargain, sell, assign, convey and deliver unto Buyer, all of Seller's right, title and interest in and to the plant varieties owned/registered by Seller and more particularly set forth on Exhibit A attached hereto for which PVP Certificates have been issued by or may be pending before the U. S. Department of Agriculture.

TO HAVE AND TO HOLD UNTO PURCHASER, its successors and assigns

IN WITNESS WHEREOF, Seller has executed this Bill of Sale and Assignment as of the 30th day of June, 1994.

AGRIPRO BIOSCIENCES INC.

BY:	V.a. Zama	
Title:	Pros, dent	

STATE OF KANSAS, COUNTY OF JOHNSON

WITNESS my hand and Notarial Seal at office the day and year above written.

Notary Public Remed

My Commission Expires:

ALMA M. WEAVER

NOTARY PUBLIC

STATE OF KANSAS

By And Ern.

## State of Delaware

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AGR ACQUISITION CORPORATION", CHANGING ITS NAME FROM "AGR ACQUISITION CORPORATION" TO "AGRIPRO SEEDS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 1994, AT 4:30 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

SECRETARY OF STATE AUTHENTICATION:

ENTICATION: 7169071

944121584

8100

2394087

DATE:

07-01-94

ABI SHAWNEE MSN

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AGE ACQUISITION CORPORATION

AGR Acquisition Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: that the Board of Directors of said corporation, by the unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ARTICLE I" so that, as amended, said Article shall be and read as follows:

### "ARTICLE I

### Name

The name of the corporation (hereinafter called the 'Corporation') is Agripro Seeds, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole shareholder of the corporation has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said AGR Acquisition Corporation has caused this certificate to be signed by Gary T. Hancock, its President, and attested by Ann Steelman, its Secretary, this 30 day of June, 1994.

AGR ACQUISITION CORPORATION

RY:

ary T./ Hangock, President

ATTEST:

BY: Am Heelman, Socretary